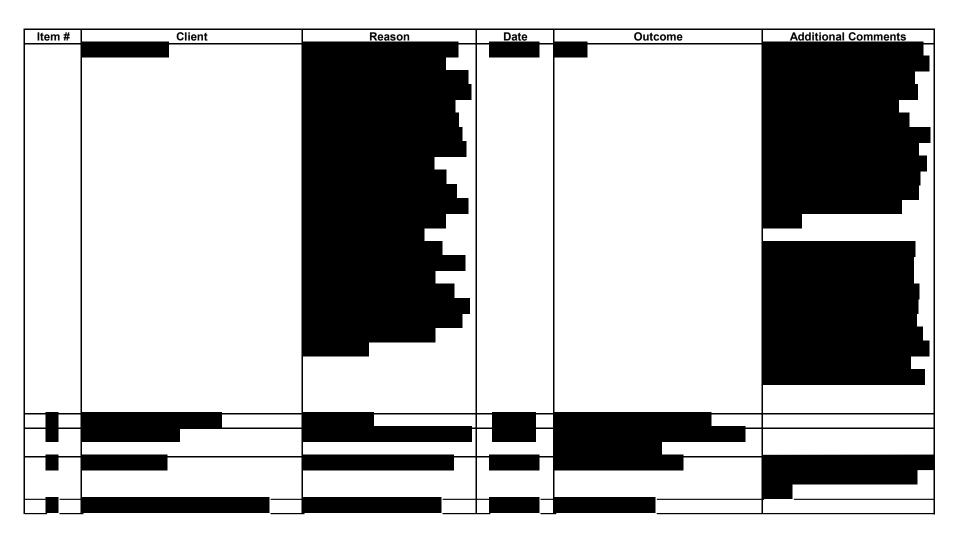
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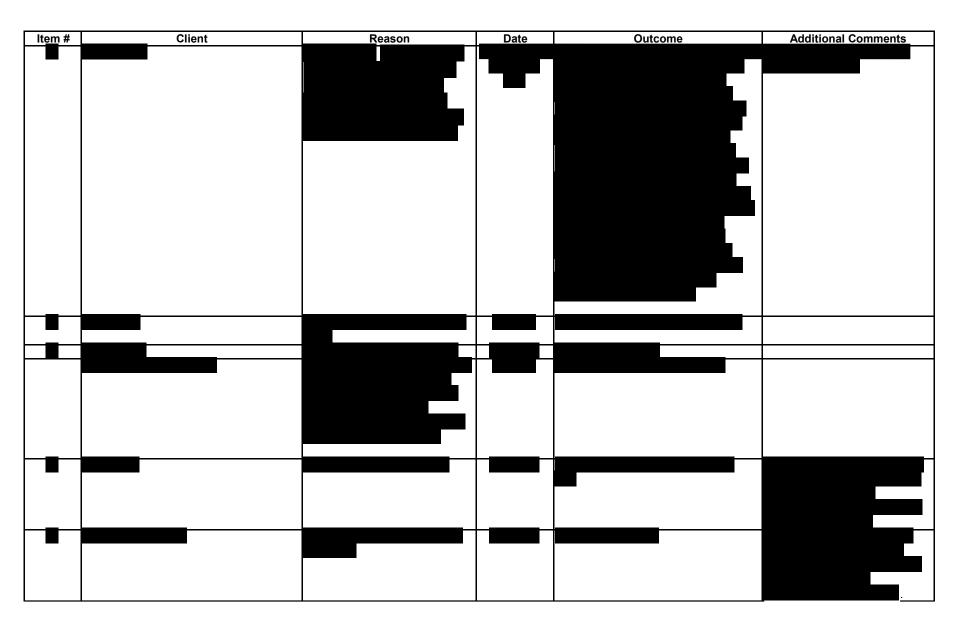
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1	Item #	Client	Reason	Date	Outcome	Additional Comments
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4	2	Jeffrey Epstein	Several newspaper articles were found that detail the indictment of Jeffrey Epstein in Florida on felony charges of soliciting underage prostitutes.	10/17/2006	Retain	After internal discussions with Jes Staley, Mary Erdoes, Catherine Keating, John Duffy and Mary Casey, it was decided that we will keep Mr. Epstein solely as a banking client and on a 'reactive', client service basis. We will not proactively solicit new investment business from him
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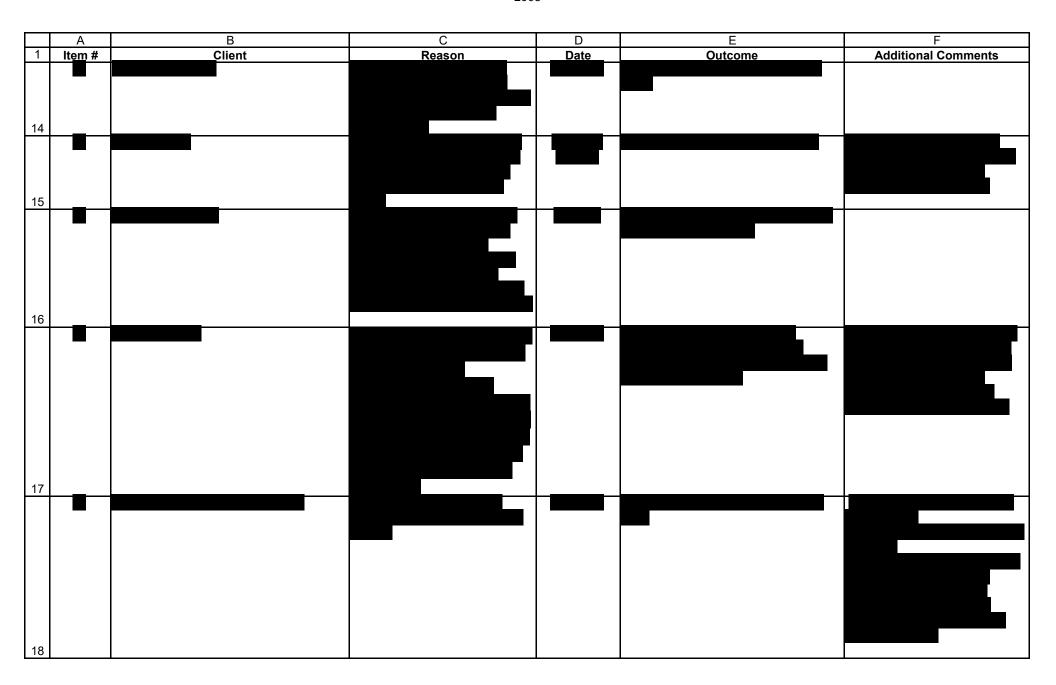




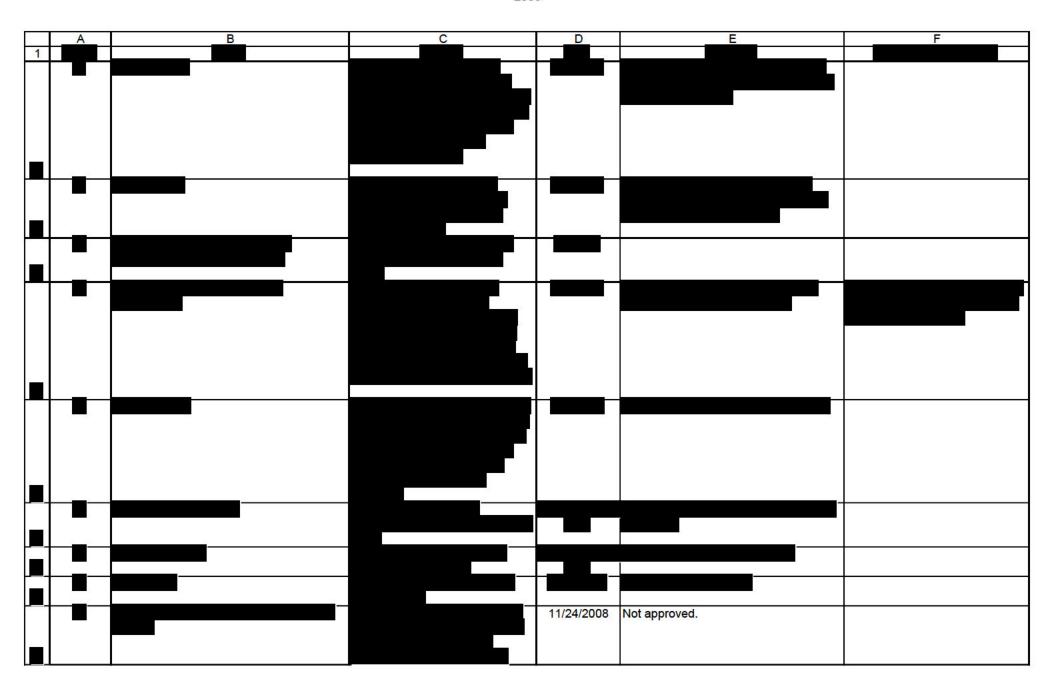
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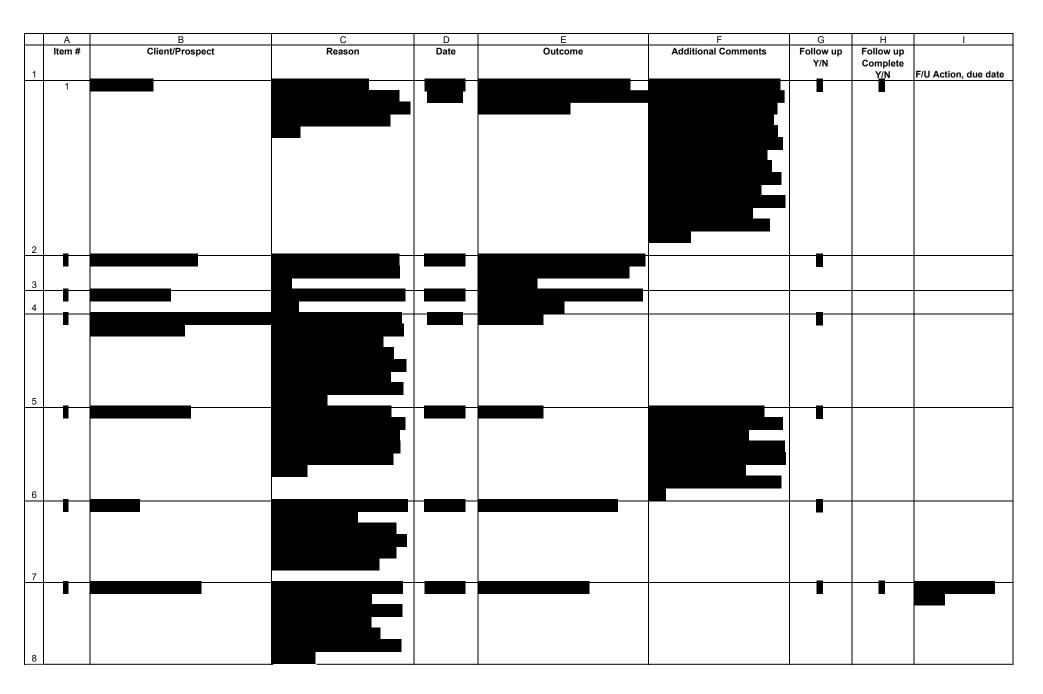


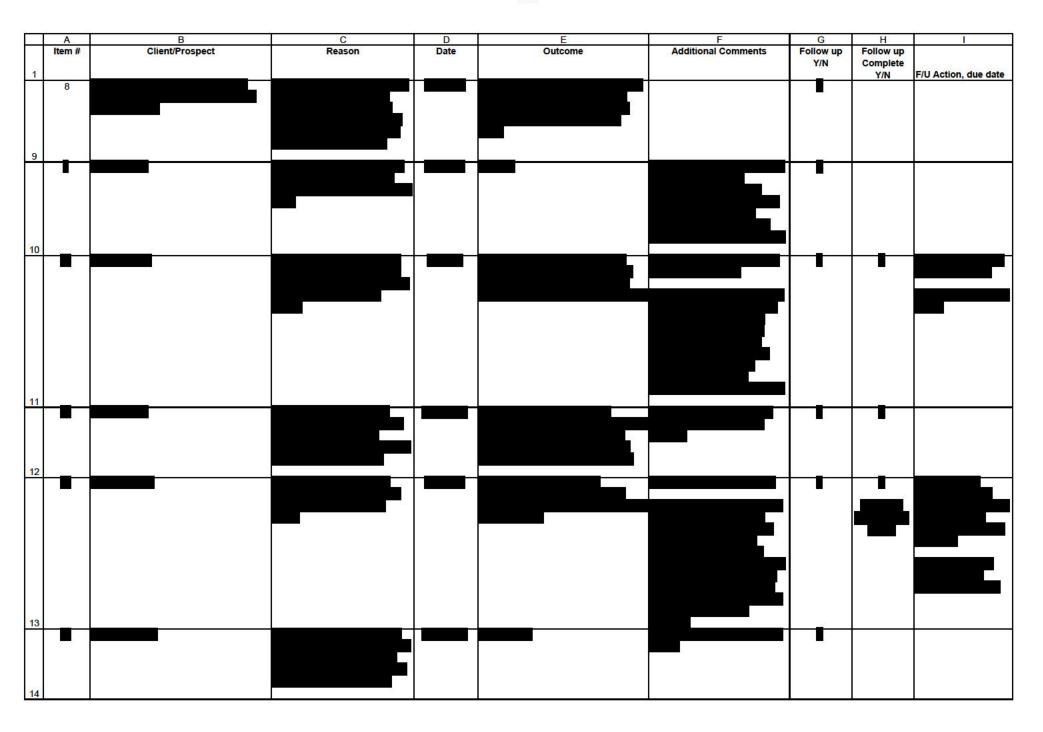
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	21		Epstein was sentanced to 12 months in jail for solicitation of a prostitute and six months for procuring a person under the age of 18 for prostitution followed by	7/15/2008	Catherine will go back to JES to tell him we are uncomfortable with Epstein and do not want to go to Cutler for approval.	
23			12 months of house arrest.			
24						
25						



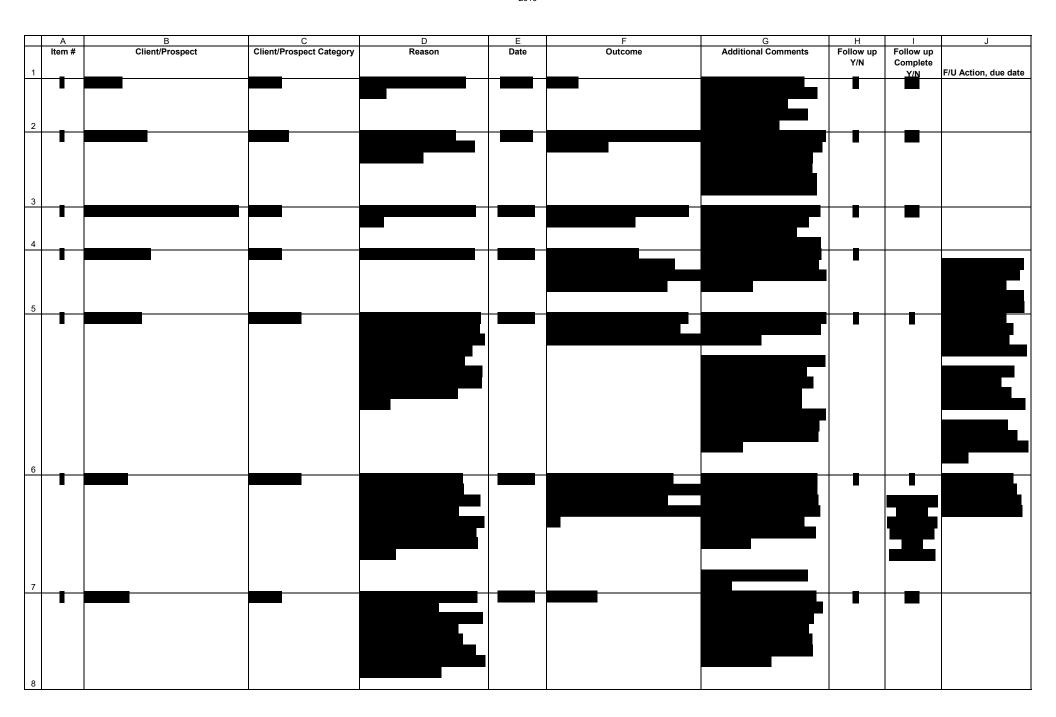
Case 1:22-cv-10904-JSR Document 263-40 Filed 08/07/23 Page 15 of 40 2008

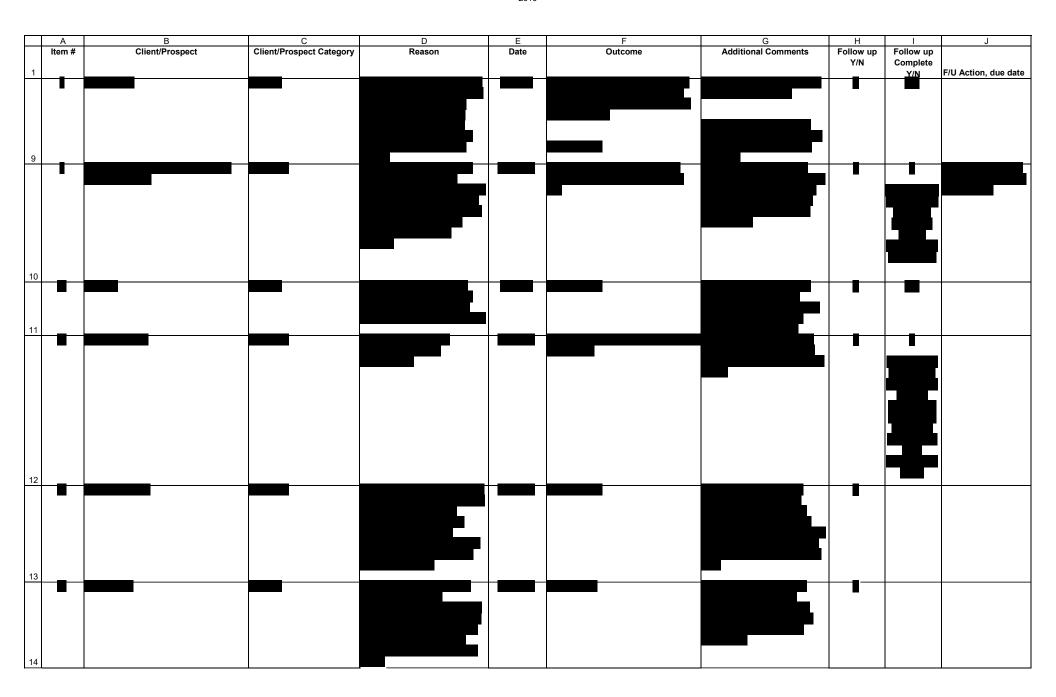
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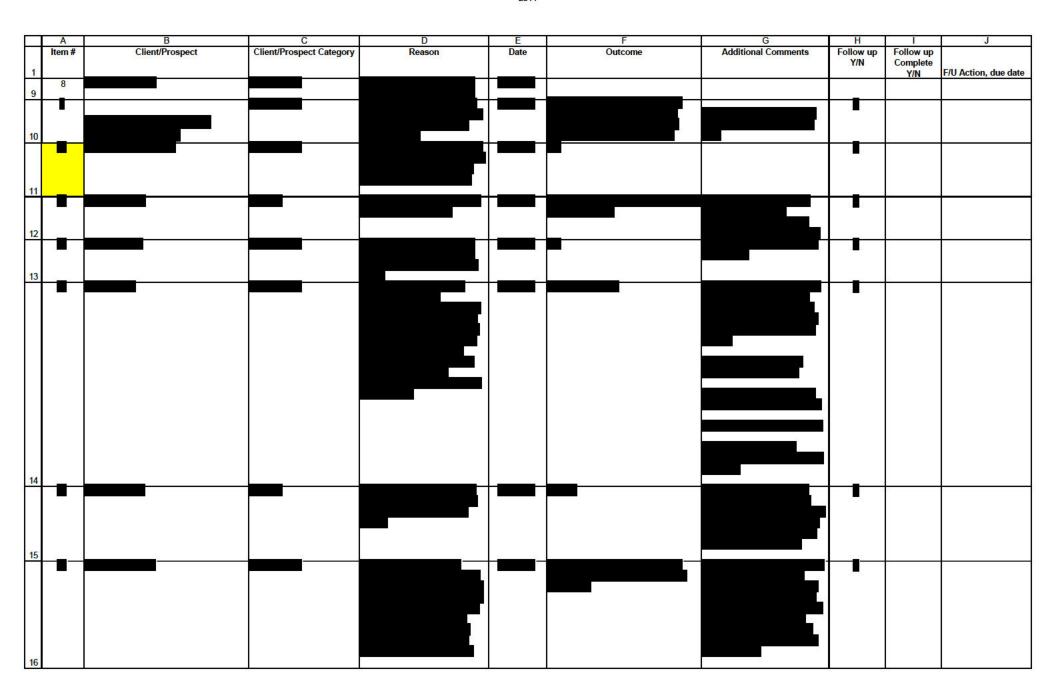




Case 1:22-cv-10904-JSR Document 263-40 Filed 08/07/23 Page 25 of 40

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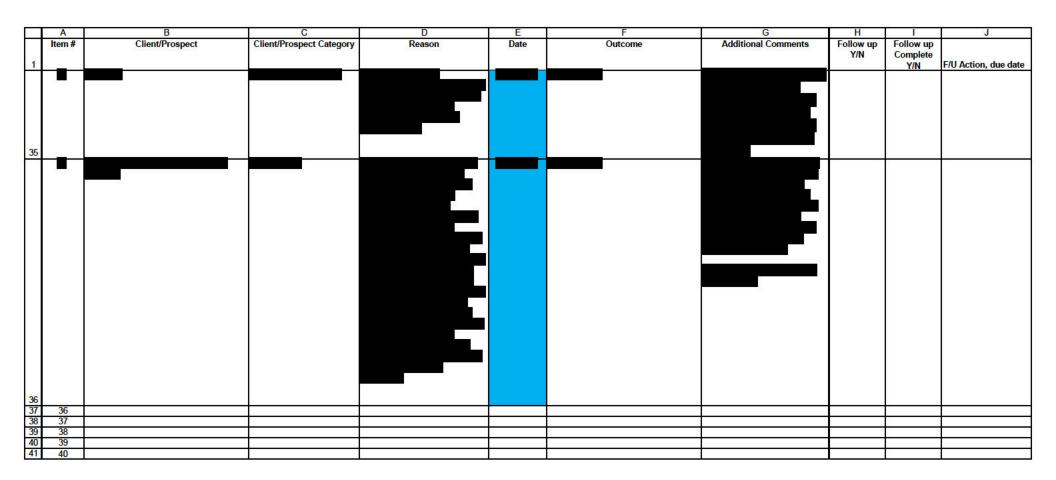
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3	2	Jeffrey Epstein	Existing Client	The Firm's AML Director (William Langford) has expressed concern over the possibility that Mr. Epstein is under investigation for human trafficking.		potential backlash to the firm given all of the work done to root out clients	extensive research to root out clients involved in human trafficking. William Langford is	Y		1/28/11 - Follow up to see if meeting with Jes has taken place and the LOB's decision for re-approval. 3/15/2011: Paul Morris spoke with JE. The SBLC will not be renewed.
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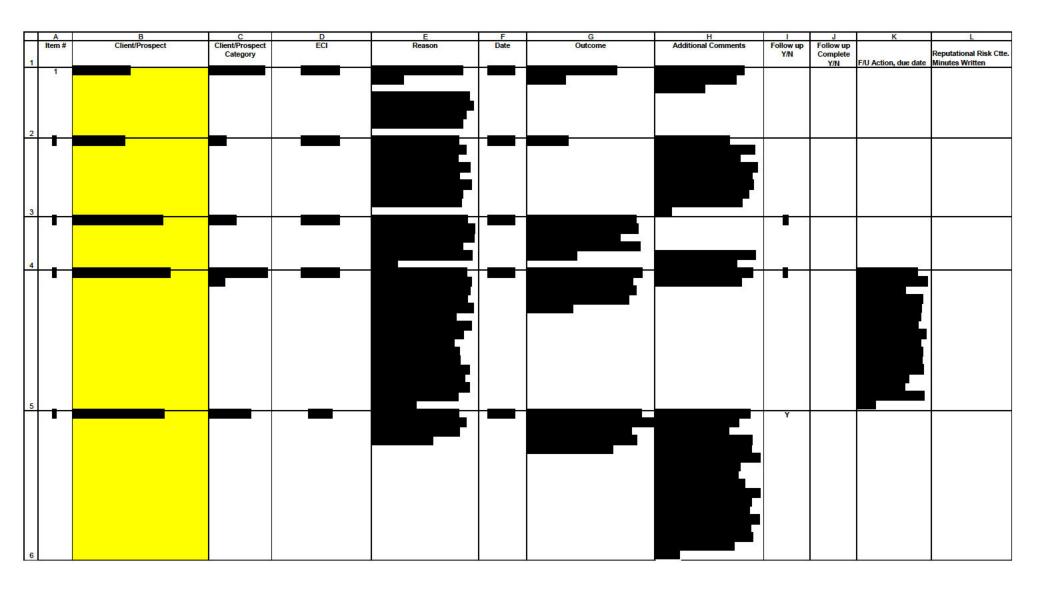




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- 1	22	Jeffrey Epstein	Existing Client - 4th follow-up	12	8/4/2011	Duffy to reach out to Jes Staley and advise that we exit while things are a bit settled.				
						advise that we exit while things are a bit				
23				Review with John Duffy.		settled.				
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1	Item #	Client/Prospect	Client/Prospect Category	ECI	Reason	Date	Outcome	Additional Comments	Follow up Y/N	Follow up Complete Y/N	F/U Action, due date	Reputational Risk Ctte. Minutes Written
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